## FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: April 17, 2014 - 11:40 AM Version 5.0

#### **User Selection Criteria**

Location:Delaware, all activitiesActivity Location:None Chosen

Handler ID: DER000501932 Group of IDs: None Chosen

**Handler Name:** 

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1990 To: 04/17/2014

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

#### Results

Data meeting the criteria you selected follows.

Total Pages: 20 Total Handlers:1

### **Report Description**

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

### **Report Information**

Name: cme\_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups

Libraries: none

REMCOR REFINING GROUP	PINC. (VALERO)	Count	y Name / Code: NE	N CASTLE / DE003		DER000501932
cation: 2000 WRANGLE ROAD; DE	LAWARE CITY, DE 19706					<b>REGION 03</b>
ailing: PO BOX 696000; SAN ANTO	ONIO, TX 78269-6000					
tivity Location: DE	State District:	Accessibility:	1	lon-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG nort-Term Gen: N  Ill Enforcement: A Wrkld: N ctive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF Offsite Receiver: State Unaddress State Addressed State SNC w/Co	N ed SNC: N SNC: N	IC In Place: HSM: EPA Unaddressed SN EPA Addressed SNC: EPA SNC w/Comp Sc	N Subp NC: N : N	dicator (HE / GW)N / N part K:
	Type: 262.C ype TATE REGULATION	Determined Date: 03/24/20 Actual Compliance Date: 03/2 Citation 262.34(c)(1)		ined by Agency: State RTC Qualifier: DOCU	·	le Agency: State quence Number: 54
CEI Evaluation 03/24/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: DRZ e C: NO Day Ze	Branch: HW ro: 03/24/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	n: DE Disposition State	Гуре: 122 Agency: State tus:	•	/23/2009 le Person: DRZ Initiated:	Identifier: 001 Branch: HW Appea	al Resolved:
•	Type: 262.C ype TATE REGULATION	Determined Date: 03/24/20 Actual Compliance Date: 03/2 Citation 262.34(a)(2)		ined by Agency: State RTC Qualifier: OBSE		le Agency: State quence Number: 55
<b>CEI Evaluation</b> 03/24/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: DRZ e C: NO Day Ze	Branch: HW ro: 03/24/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	n: DE Disposition Stat	Гуре: 122 Agency: State tus:	•	23/2009 le Person: DRZ Initiated:	Identifier: 001 Branch: HW Appea	al Resolved:
•	Type: 265.C ype TATE REGULATION	Determined Date: 03/24/20 Actual Compliance Date: 03/3 Citation 265.37		ined by Agency: State RTC Qualifier: DOCU		le Agency: State quence Number: 56
CEI Evaluation 03/24/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: DRZ e C: NO Day Ze	Branch: HW ro: 03/24/2009	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	n: DE	Гуре: 122 Agency: State	Action Date: 05, Responsib	/23/2009 le Person: DRZ	Identifier: 001 Branch: HW	
	Disposition Stat			Initiated:		al Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Activity Location: DE	Type: 265.D	Determined Date: 03/24/20		rmined by Agency: State		sible Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 03/3	0/2009	RTC Qualifier: DOC	JMENTED S	Sequence Number: 57
Citation Information: Seq # Typ 1 ST/	e ATE REGULATION	Citation 265.53				
CEI Evaluation 03/24/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: DRZ itle C: NO Day Ze	Branch: HW ero: 03/24/2009	Found Violation: YES Focus Area:
<b>Enforcement:</b> Activity Location: Docket:	DE	Type: 122 Agency: State	Action Date: Respon	05/23/2009 sible Person: DRZ	Identifier: 001 Branch: HW	
CA Component: N	Disposition Sta	atus:	Арр	eal Initiated:	Арр	eal Resolved:
Activity Location: DE Scheduled Compliance Date: 08/11		Determined Date: 04/22/20 Actual Compliance Date: 08/0		rmined by Agency: State RTC Qualifier: DOCI	•	sible Agency: State Sequence Number: 44
Citation Information: Seq # Typ  1 FEI	DERAL REGULATION	Citation 262.34(c)(2)				
CEI Evaluation 04/22/2008 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: DENEH itle C: NO Day Ze	Branch: HW ero: 04/22/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 122 Agency: State atus:	•	07/10/2008 sible Person: DENEH eal Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
lation: Activity Location: DE	Type: 273.B	Determined Date: 04/22/20		rmined by Agency: State		sible Agency: State
Scheduled Compliance Date:  Citation Information: Seq # Typ 2 FEI	e DERAL REGULATION	Actual Compliance Date: 04/2 Citation 273.13(d)(1)	2/2008	RTC Qualifier: OBSE	ERVED S	Sequence Number: 45
<b>CEI Evaluation</b> 04/22/2008 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Sub	Person: DENEH itle C: NO Day Ze	Branch: HW ero: 04/22/2008	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	DE	Type: 122 Agency: State	Action Date: Respon	07/10/2008 sible Person: DENEH	Identifier: 001 Branch: HW	
CA Component: N	Disposition Sta	atus:	Арр	eal Initiated:	Арр	eal Resolved:
Scheduled Compliance Date:	Type: 273.B	Determined Date: 04/22/20 Actual Compliance Date: 04/2		rmined by Agency: State RTC Qualifier: OBSE		sible Agency: State Sequence Number: 46
Citation Information: Seq # Typ	e DERAL REGULATION	Citation 273.14(e)				

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Enforcement: Docket:	: Activity Locati	ion: DE	Type: 122 Agency: State	Action Date: (	7/10/2008 ible Person: DENEH	ldentifier: 001 Branch: HW	
	ponent: N	Disposition St	0 ,		al Initiated:		al Resolved:
CA COIII	ponent. N	Disposition of	atus.	Дрре	ai iiiliateu.	Дррс	di Nesoiveu.
olation: Activit	ty Location: DE	Type: 273.B	Determined Date: 04/22/20	008 Deter	mined by Agency: State	Responsit	ole Agency: State
Scheduled Cor	•		Actual Compliance Date: 04/2	22/2008	RTC Qualifier: OBSI	ERVED Se	equence Number: 47
Citation Inform		Туре	Citation				
	4	FEDERAL REGULATION	273.15(c)				
CEI Evaluatio	on 04/22/2008	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: YES
Citizen C	omplaint: NO	Multimedia Inspection	: NO Sampling: NO	Not Subti	tle C: NO Day Ze	ero: 04/22/2008	Focus Area:
Enforcement:		ion: DE	Type: 122	Action Date: (	7/10/2008	Identifier: 001	
Docket:	. Activity Locati	IOII. DL	Agency: State		ible Person: DENEH	Branch: HW	
	ponent: N	Disposition St	J ,		al Initiated:		al Resolved:
0,1,00	p 00	2.0000		7.44.	aa.		a
olation: Activit	ty Location: DE	Type: 262.C	Determined Date: 04/22/20	008 Deter	mined by Agency: State	Responsit	ole Agency: State
Scheduled Cor	•	• •	Actual Compliance Date: 04/2		RTC Qualifier: OBSI	•	equence Number: 48
Citation Inforn	mation: Seq#	Туре	Citation				•
	5	FEDERAL REGULATION	262.34(c)(1)(ii)				
CEI Evaluatio	on 04/22/2008	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: YES
	complaint: NO	Multimedia Inspection		Not Subti		ero: 04/22/2008	Focus Area:
		·					
Enforcement:	: Activity Locati	ion: DE	Type: 122	Action Date: (		Identifier: 001	
Docket:	mananti Ni	Diamonition Ct	Agency: State		ible Person: DENEH	Branch: HW	al Danah sadi
CA Com	ponent: N	Disposition St	atus:	Арре	al Initiated:	Appe	al Resolved:
olation: Activit	ty Location: DE	Type: 265.D	Determined Date: 04/22/20	008 Deter	mined by Agency: State	Responsit	ole Agency: State
Scheduled Cor	•	.,,,	Actual Compliance Date: 04/2		RTC Qualifier: DOC	•	equence Number: 49
Citation Inform	•	Туре	Citation				
	•	FEDERAL REGULATION	265.52(e)				
CEI Evaluatio	on 04/22/2008	Activity Location: DE	By: State	Identifier: 001	Person: DENEH	Branch: HW	Found Violation: YES
	complaint: NO	Multimedia Inspection	_	Not Subti		ero: 04/22/2008	Focus Area:
	<u>'</u>	·					
Enforcement:	: Activity Locati	ion: DE	Type: 122	Action Date: 0		Identifier: 001	
Dockst:			Agonov: State				
Docket:	ponent: N	Disposition St	Agency: State		ible Person: DENEH al Initiated:	Branch: HW	al Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

lation: Activity Location: DE Scheduled Compliance Date: 0 Citation Information: Seq #	Туре	Determined Date: 04/22/2 Actual Compliance Date: 08/ Citation		mined by Agency: State RTC Qualifier: DOC	·	sible Agency: State Sequence Number: 50
7  CEI Evaluation 04/22/2008  Citizen Complaint: NO	STATE REGULATION  Activity Location: DE  Multimedia Inspection	279.22 (b) (3)  By: State : NO Sampling: NO	Identifier: 001 Not Subt	Person: DENEH itle C: NO Day Zo	Branch: HW ero: 04/22/2008	Found Violation: YES Focus Area:
Enforcement: Activity Locate Docket: CA Component: N	ion: DE  Disposition St	Type: 122 Agency: State	•	07/10/2008 sible Person: DENEH eal Initiated:	Identifier: 001 Branch: HW	peal Resolved:
CA Component. N	Disposition Si	atus.	Аррі	ai milialeu.	Арр	deal Resolved.
Activity Location: DE Scheduled Compliance Date: 0 Citation Information: Seq # 8	Type: 265.D 8/11/2008 Type FEDERAL REGULATION	Determined Date: 04/22/2 Actual Compliance Date: 08/ Citation 265.52(d)		mined by Agency: State RTC Qualifier: DOC	•	sible Agency: State Sequence Number: 51
CEI Evaluation 04/22/2008 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Not Subt	Person: DENEH tle C: NO Day Ze	Branch: HW ero: 04/22/2008	Found Violation: YES Focus Area:
Enforcement: Activity Locate Docket: CA Component: N	ion: DE  Disposition St	Type: 122 Agency: State atus:	•	07/10/2008 sible Person: DENEH eal Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
Activity Location: DE Scheduled Compliance Date: 0 Citation Information: Seq # 9	Type: 265.C 8/11/2008 Type STATE REGULATION	Determined Date: 04/22/2 Actual Compliance Date: 08/ Citation 265.37		mined by Agency: State RTC Qualifier: DOC		sible Agency: State Sequence Number: 52
CEI Evaluation 04/22/2008 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Not Subt	Person: DENEH itle C: NO Day Ze	Branch: HW ero: 04/22/2008	Found Violation: YES Focus Area:
Enforcement: Activity Locat Docket: CA Component: N	ion: DE  Disposition St	Type: 122 Agency: State atus:	•	07/10/2008 sible Person: DENEH eal Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
lation: Activity Location: DE Scheduled Compliance Date: 0 Citation Information: Seq #	Type: 265.D 8/11/2008 Type FEDERAL REGULATION	Determined Date: 04/22/2 Actual Compliance Date: 08/ Citation 265.54		mined by Agency: State RTC Qualifier: DOC	·	sible Agency: State Sequence Number: 53

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Docket:	ocation: DE	Type: 122 Agency: State	•	sible Person: DENEH	Identifier: 001 Branch: HW	
CA Component: N	Disposition S	Status:	Appe	eal Initiated:	Арр	eal Resolved:
lation: Activity Location: I Scheduled Compliance Date Citation Information: Seq #	e: 10/08/2007	Determined Date: 06/28/2007 Actual Compliance Date: 10/09/ Citation 261.1 (c)(8)		mined by Agency: State RTC Qualifier: DOCL	•	sible Agency: State Sequence Number: 37
CEI Evaluation 06/28/2 Citizen Complaint: NO	O07 Activity Location: DE Multimedia Inspection	•	Identifier: 001 Not Subt	Person: AMD tle C: NO Day Ze	Branch: HW ro: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Locket: CA Component: N	ocation: DE Disposition S	Type: 122 Agency: State Status:	•	9/06/2007 sible Person: AMD al Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
ation: Activity Location: I Scheduled Compliance Date Citation Information: Seq #	e: 10/08/2007	Determined Date: 06/28/2007 Actual Compliance Date: 10/09/ Citation 262.34 (c)(2)		mined by Agency: State RTC Qualifier: DOCL	•	sible Agency: State Sequence Number: 38
CEI Evaluation 06/28/2 Citizen Complaint: NO	007 Activity Location: DE Multimedia Inspectio	•	Identifier: 001 Not Subt	Person: AMD tle C: NO Day Ze	Branch: HW ro: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Long Docket: CA Component: N	ocation: DE Disposition S	Type: 122 Agency: State Status:	•	9/06/2007 sible Person: AMD al Initiated:	ldentifier: 001 Branch: HW App	peal Resolved:
lation: Activity Location: I Scheduled Compliance Date Citation Information: Seq #	e: 10/08/2007 Type	Determined Date: 06/28/2007 Actual Compliance Date: 03/03/ Citation 265.16(d)(1)		mined by Agency: State RTC Qualifier: DOCL	•	sible Agency: State Sequence Number: 39
CEI Evaluation 06/28/2 Citizen Complaint: NO	O07 Activity Location: DE Multimedia Inspection	•	Identifier: 001 Not Subt	Person: AMD tle C: NO Day Ze	Branch: HW ro: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Long Docket: CA Component: N	ocation: DE  Disposition S	Type: 122 Agency: State Status:	•	9/06/2007 sible Person: AMD al Initiated:	Identifier: 001 Branch: HW App	peal Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

ation: Activity Location: DE	Type: 265.B	Determined Date: 06/28/20		mined by Agency: State	•	sible Agency: State
Scheduled Compliance Date: 10/08 Citation Information: Seq # Typ 3 STA		Actual Compliance Date: 03/0 Citation 265.16(d)(2)	3/2008	RTC Qualifier: DC	OCUMENTED S	Sequence Number: 40
CEI Evaluation 06/28/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: I	By: State	Identifier: 001 Not Subt	Person: AMD tle C: NO Day	Branch: HW zero: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	DE T	ype: 122 Agency: State	Action Date: ( Respons	9/06/2007 sible Person: AMD	ldentifier: 001 Branch: HW	
CA Component: N	Disposition Stat	us:	Appe	eal Initiated:	Арр	peal Resolved:
ation: Activity Location: DE Scheduled Compliance Date: 10/08 Citation Information: Seq # Typ 4 STA		Determined Date: 06/28/20 Actual Compliance Date: 10/0 Citation 265.52(d)		mined by Agency: State RTC Qualifier: DC	·	sible Agency: State Sequence Number: 41
CEI Evaluation 06/28/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: I	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: AMD tle C: NO Day	Branch: HW Zero: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE T	ype: 122 Agency: State us:	•	9/06/2007 sible Person: AMD eal Initiated:	ldentifier: 001 Branch: HW App	peal Resolved:
ation: Activity Location: DE Scheduled Compliance Date: 10/08 Citation Information: Seq # Typ 5 STA		Determined Date: 06/28/20 Actual Compliance Date: 10/0 Citation 265.52(e)		mined by Agency: State RTC Qualifier: DC	·	sible Agency: State Sequence Number: 42
CEI Evaluation 06/28/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: N	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: AMD tle C: NO Day	Branch: HW Zero: 06/28/2007	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		ype: 122 Agency: State	•	sible Person: AMD	Identifier: 001 Branch: HW	
CA Component: N	Disposition Stat	us:	Арре	eal Initiated:	Арр	peal Resolved:
ation: Activity Location: DE Scheduled Compliance Date: 10/08		Determined Date: 06/28/20 Actual Compliance Date: 10/0		mined by Agency: State RTC Qualifier: DC	·	sible Agency: State Sequence Number: 43
Citation Information: Seq # Typ 6 STA	e ATE REGULATION	Citation 265.56(c)				

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

<b>Enforcement:</b> Activity Location: Docket:		Type: 122 Agency: State		ole Person: AMD	Identifier: 001 Branch: HW	
CA Component: N	Disposition State	rus:	Appea	ıl Initiated:	App	eal Resolved:
Scheduled Compliance Date: 03/16/2 Citation Information: Seq # Type		Determined Date: 09/18/200 Actual Compliance Date: 03/09 Citation 265.173(a)		nined by Agency: State RTC Qualifier: DOC	·	ible Agency: State equence Number: 12
<b>CEI Evaluation</b> 09/18/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: AMD e C: NO Day Z	Branch: HW ero: 09/18/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition State	Type: 122 Agency: State rus:		2/14/2007 ble Person: AMD al Initiated:	Identifier: 001 Branch: HW App	eal Resolved:
lation: Activity Location: DE Scheduled Compliance Date: 03/16/2 Citation Information: Seq # Type 1 STA		Determined Date: 09/18/200 Actual Compliance Date: 03/09 Citation 273.14(a)		nined by Agency: State RTC Qualifier: DOC		ible Agency: State equence Number: 13
CEI Evaluation 09/18/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: AMD e C: NO Day Z	Branch: HW ero: 09/18/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition State	Type: 122 Agency: State us:		2/14/2007 ble Person: AMD al Initiated:	Identifier: 001 Branch: HW App	eal Resolved:
lation: Activity Location: DE Scheduled Compliance Date: 03/16/2 Citation Information: Seq # Type 1 STA		Determined Date: 09/18/200 Actual Compliance Date: 03/09 Citation 262.20(a)		nined by Agency: State RTC Qualifier: DOC	·	ible Agency: State equence Number: 14
<b>CEI Evaluation</b> 09/18/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: AMD e C: NO Day Zo	Branch: HW ero: 09/18/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket: CA Component: N	DE Disposition State	Type: 122 Agency: State	•	2/14/2007 ble Person: AMD al Initiated:	Identifier: 001 Branch: HW	eal Resolved:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

	Determined Date: 09/18/2006 Actual Compliance Date: 03/21/		ined by Agency: State RTC Qualifier: DOCUM		ble Agency: State equence Number: 15
Citation Information: Seq # Type 2 STATE REGULATION	Citation 265.174				
CEI Evaluation 09/18/2006 Activity Location: DE Citizen Complaint: NO Multimedia Inspection: I		Identifier: 001 Not Subtitle	Person: AMD e C: NO Day Zero:	Branch: HW:: 09/18/2006	Found Violation: YES Focus Area:
,	ype: 122	Action Date: 02/		Identifier: 001	
Docket: CA Component: N Disposition State	Agency: State us:	•	le Person: AMD Initiated:	Branch: HW Appe	eal Resolved:
lation: Activity Location: DE Type: 273.B	Determined Date: 09/18/2006		ined by Agency: State  RTC Qualifier: OBSER\		ble Agency: State
Scheduled Compliance Date: 03/16/2007  Citation Information: Seg # Type	Actual Compliance Date: 09/18/3 Citation	2006	RTC Qualifier: OBSER	VED 2	equence Number: 16
3 STATE REGULATION	273.13(d)(1)				
CEI Evaluation 09/18/2006 Activity Location: DE Citizen Complaint: NO Multimedia Inspection: I	,	Identifier: 001 Not Subtitle	Person: AMD c: C: NO Day Zero:	Branch: HW:: 09/18/2006	Found Violation: YES Focus Area:
•	ype: 122	Action Date: 02/		Identifier: 001	
Docket:  CA Component: N Disposition Stat	Agency: State		le Person: AMD Initiated:	Branch: HW	eal Resolved:
lation: Activity Location: DE Type: 273.B Scheduled Compliance Date: 03/16/2007 Citation Information: Seq # Type	Determined Date: 09/18/2006 Actual Compliance Date: 09/18/3 Citation		ined by Agency: State RTC Qualifier: OBSER\		ble Agency: State equence Number: 17
4 STATE REGULATION	273.14(e)				
CEI Evaluation 09/18/2006 Activity Location: DE Citizen Complaint: NO Multimedia Inspection: I	,	Identifier: 001 Not Subtitle	Person: AMD e C: NO Day Zero:	Branch: HW:: 09/18/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location: DE Tooket:	ype: 122 Agency: State	Action Date: 02/ Responsib	14/2007 le Person: AMD	Identifier: 001 Branch: HW	
CA Component: N Disposition State		Appeal	Initiated:	Арре	eal Resolved:
lation: Activity Location: DE Type: 262.C	Determined Date: 09/12/2005	5 Determi	ined by Agency: State	Responsi	ble Agency: State
	Actual Compliance Date: 09/20/	2005	RTC Qualifier: DOCUM	ENTED S	equence Number: 18
Citation Information: Seq # Type 1 STATE REGULATION	Citation 262.34(a)(2)				
CEI Evaluation 09/12/2005 Activity Location: DE	( ) ( )	Identifier: 001	Person: DEBAA	Branch: HW	Found Violation: YES
Citizen Complaint: NO Multimedia Inspection: I	NO Sampling: NO	Not Subtitle	C: NO Day Zero:		Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

#### PREMCOR REFINING GROUP INC. (VALERO), DER000501932, DELAWARE CITY, DE, continued -

**No Linked Enforcements** 

	Activity Location: DE led Compliance Date:	Type: 262.C	Determined Date: 09/12/2005 Actual Compliance Date: 05/12/200		ermined by Agenc	y: State ifier: DOCUME		Respo	nsible Agency: State Sequence Number: 19
	n Information: Seq #	Туре	Citation	O	KTC Quai	iller. DOCOIVIL	NILD		Sequence Number. 19
Citation	2	STATE REGULATION	262.34(c)(1)(ii)						
CEL Ev:	aluation 09/12/2005	Activity Location: DE		ntifier: 001	Parson:	DEBAA	Branch:	H\/\/	Found Violation: YES
	tizen Complaint: NO	Multimedia Inspection	•		otitle C: NO	Day Zero:	Dianon.	1100	Focus Area:
No Lini	ked Enforcements								
iolation:	Activity Location: DE	Type: 265.B	Determined Date: 09/12/2005	Dete	ermined by Agenc	y: State		Respo	nsible Agency: State
Schedul	led Compliance Date:		Actual Compliance Date: 09/20/200	5	RTC Qual	ifier: DOCUME	NTED		Sequence Number: 20
Citation	n Information: Seq #	Type	Citation						
	3	STATE REGULATION	265.17(a)						
CEI Eva	aluation 09/12/2005	Activity Location: DE	By: State Ide	ntifier: 001	Person:	DEBAA	Branch:	HW	Found Violation: YES
Cit	tizen Complaint: NO	Multimedia Inspection	: NO Sampling: NO	Not Sub	title C: NO	Day Zero:			Focus Area:
No Lini	Activity Location: DE	Typo: 265 B	Determined Date: 00/12/2005	Doto	arminad by Aganc	ur. Stato		Posno	ncible Agency: State
iolation: Schedul	Activity Location: DE led Compliance Date: n Information: Seq #	Type: 265.B  Type STATE REGULATION	Determined Date: 09/12/2005 Actual Compliance Date: 09/12/200 Citation 265.17(a)		ermined by Agenc RTC Qual	y: State ifier: OBSERVE		Respo	nsible Agency: State Sequence Number: 21
iolation: Schedule Citation	led Compliance Date: n Information: Seq #	Type STATE REGULATION	Actual Compliance Date: 09/12/200 Citation 265.17(a)		RTC Qual			·	Sequence Number: 21
Schedul Citation	led Compliance Date: n Information: Seq # 4	Type STATE REGULATION	Actual Compliance Date: 09/12/200 Citation 265.17(a) By: State Ide	5 ntifier: 001	RTC Qual	ifier: OBSERVE	ĒD	·	Sequence Number: 21
iolation: Schedule Citation  CEI Eva	led Compliance Date: n Information: Seq # 4 aluation 09/12/2005	Type STATE REGULATION Activity Location: DE	Actual Compliance Date: 09/12/200 Citation 265.17(a) By: State Ide	5 ntifier: 001	RTC Qual	ifier: OBSERVE	ĒD	·	Sequence Number: 21  Found Violation: YES
Schedul Citation CEI Eva Cit No Lini	led Compliance Date: In Information: Seq # 4 aluation 09/12/2005 tizen Complaint: NO ked Enforcements  Activity Location: DE	Type STATE REGULATION Activity Location: DE	Actual Compliance Date: 09/12/200 Citation 265.17(a) By: State Ide Ide NO Sampling: NO Determined Date: 09/12/2005	5 ntifier: 001 Not Sub	RTC Qual Person: stitle C: NO	ifier: OBSERVE DEBAA Day Zero: y: State	ED Branch:	HW	Sequence Number: 21  Found Violation: YES Focus Area:  nsible Agency: State
Schedule Citation  CEI Eva Cit  No Lini  iolation:  Schedule	led Compliance Date: In Information: Seq # 4 aluation 09/12/2005 tizen Complaint: NO ked Enforcements  Activity Location: DE led Compliance Date:	Type STATE REGULATION  Activity Location: DE Multimedia Inspection  Type: 265.I	Actual Compliance Date: 09/12/200 Citation 265.17(a)  By: State Ide :: NO Sampling: NO  Determined Date: 09/12/2005 Actual Compliance Date: 09/12/200	5 ntifier: 001 Not Sub	RTC Qual Person: stitle C: NO	ifier: OBSERVE DEBAA Day Zero:	ED Branch:	HW	Sequence Number: 21  Found Violation: YES Focus Area:
Schedule Citation  CEI Eva Cit No Lini iolation: Schedule	led Compliance Date: In Information: Seq # 4 aluation 09/12/2005 tizen Complaint: NO ked Enforcements  Activity Location: DE	Type STATE REGULATION  Activity Location: DE Multimedia Inspection	Actual Compliance Date: 09/12/200 Citation 265.17(a) By: State Ide Ide NO Sampling: NO Determined Date: 09/12/2005	5 ntifier: 001 Not Sub	RTC Qual Person: stitle C: NO	ifier: OBSERVE DEBAA Day Zero: y: State	ED Branch:	HW	Sequence Number: 21  Found Violation: YES Focus Area:  nsible Agency: State
Schedul Citation CEI Eva Cit No Lini Schedul Citation	led Compliance Date: In Information: Seq # 4 aluation 09/12/2005 tizen Complaint: NO ked Enforcements  Activity Location: DE led Compliance Date:	Type STATE REGULATION  Activity Location: DE Multimedia Inspection  Type: 265.I  Type STATE REGULATION	Actual Compliance Date: 09/12/200 Citation 265.17(a)  By: State Ide Ide I: NO Sampling: NO  Determined Date: 09/12/2005 Actual Compliance Date: 09/12/200 Citation 265.173(a)	5 ntifier: 001 Not Sub	RTC Qual Person: otitle C: NO ermined by Agency RTC Qual	ifier: OBSERVE DEBAA Day Zero: y: State	ED Branch:	HW Respo	Sequence Number: 21  Found Violation: YES Focus Area:  nsible Agency: State

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

<b>olation:</b> Activity Location: DE Scheduled Compliance Date:	Type: 265.I	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/2		mined by Agency: Stat RTC Qualifier: D0			Agency: State ence Number: 23
Citation Information: Seq # 1	Type STATE REGULATION	Citation 265.173(a)					
CEI Evaluation 09/12/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	,	Identifier: 001 Not Subt	Person: DEBA	AA Branch: y Zero:	HW	Found Violation: YES Focus Area:
No Linked Enforcements							
<b>Scheduled Compliance Date:</b>	Type: 262.C	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/2		mined by Agency: Stat RTC Qualifier: DO			Agency: State ence Number: 24
Citation Information: Seq # 7	Type STATE REGULATION	Citation 262.34(a)(2)					
CEI Evaluation 09/12/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	,	Identifier: 001 Not Subt	Person: DEBA	AA Branch: y Zero:	HW	Found Violation: YES Focus Area:
No Linked Enforcements							
<b>(iolation:</b> Activity Location: DE Scheduled Compliance Date: Citation Information: Seq # 8	Type: 262.C  Type  STATE REGULATION	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/3 Citation 262.34(a)(3)		rmined by Agency: Stat RTC Qualifier: DO			Agency: State ence Number: 25
CEI Evaluation 09/12/2009	Activity Location: DE  Multimedia Inspection:		Identifier: 001 Not Subt	Person: DEBA	AA Branch: y Zero:	HW	Found Violation: YES Focus Area:
Citizen Complaint: NO	· ·						
	·						
Citizen Complaint: NO	Type: 262.C	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/2 Citation		mined by Agency: Stat RTC Qualifier: Do			Agency: State ence Number: 26
Citizen Complaint: NO  No Linked Enforcements  /iolation: Activity Location: DE  Scheduled Compliance Date:	Type STATE REGULATION	Actual Compliance Date: 09/20/2			OCUMENTED	Sequ	• •

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date:	Type: 270.A	Determined Date: 09/12/200 Actual Compliance Date: 05/12		rmined by Agency: RTC Qualific	State er: DOCUMENTED	•	le Agency: State quence Number: 27
Citation Information: Seq #	Туре	Citation					
2	STATE REGULATION	122.1(c)					
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: [ itle C: NO	DEBAA Branch: Day Zero:	HW	Found Violation: YES Focus Area:
No Linked Enforcements							
iolation: Activity Location: DE	Type: 270.A	Determined Date: 09/12/200	5 Dete	rmined by Agency:		•	le Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 09/20	/2005	RTC Qualifie	er: DOCUMENTED	Se	quence Number: 28
Citation Information: Seq # 3	Type STATE REGULATION	Citation 122.1(c)					
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE  Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001	Person: [	DEBAA Branch: Day Zero:	HW	Found Violation: YES Focus Area:
	Waltimedia mopeotion.	Tto Gampling. Ito			Day 2010.		1 oods 7 trod.
No Linked Enforcements							
iolation: Activity Location: DE	Type: 262.C	Determined Date: 09/12/200	5 Dete	rmined by Agency:	State	Responsib	le Agency: State
Scheduled Compliance Date:		Actual Compliance Date: 09/20	/2005	RTC Qualific	er: DOCUMENTED	Se	quence Number: 29
Citation Information: Seq # 4	Type STATE REGULATION	Citation 262.34(a)(1)(i)					
CEI Evaluation 09/12/2005		By: State	Identifier: 001	Person: [		HW	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subt	itle C: NO	Day Zero:		Focus Area:
No Linked Enforcements							
iolation: Activity Location: DE	Type: 262.C	Determined Date: 09/12/200		rmined by Agency:		•	le Agency: State
Scheduled Compliance Date: Citation Information: Seq #	Tuno	Actual Compliance Date: 05/12 Citation	<sup>7</sup> 2006	RTC Qualifie	er: DOCUMENTED	Se	quence Number: 30
Citation information: Seq # 5	Type STATE REGULATION	262.34(c)(1)					
CEI Evaluation 09/12/2005	Activity Location: DE	By: State	Identifier: 001	Person: [	DEBAA Branch:	HW	Found Violation: YES
	•	•					

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date:	Type: 279.C	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/2		ermined by Agency: Sta RTC Qualifier: D		Responsible Agency: State Sequence Number: 31
Citation Information: Seq # 6	Type STATE REGULATION	Citation 279.22(c)(2)				
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	,	Identifier: 001 Not Subt		AA Branch:	HW Found Violation: YES Focus Area:
No Linked Enforcements						
olation: Activity Location: DE Scheduled Compliance Date:	Type: 270.A	Determined Date: 09/12/2005 Actual Compliance Date: 05/12/2		ermined by Agency: Sta RTC Qualifier: D		Responsible Agency: State Sequence Number: 32
Citation Information: Seq # 7	Type STATE REGULATION	Citation 122.1(c)				
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	,	Identifier: 001 Not Subt		AA Branch:	HW Found Violation: YES Focus Area:
No Linked Enforcements						
Scheduled Compliance Date: Citation Information: Seq #	Type: 279.C  Type STATE REGULATION	Determined Date: 09/12/2005 Actual Compliance Date: 05/12/2 Citation 279.22(c)(2)		ermined by Agency: Sta RTC Qualifier: D		Responsible Agency: State Sequence Number: 33
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	_,	Identifier: 001 Not Subt		AA Branch: ay Zero:	HW Found Violation: YES Focus Area:
No Linked Enforcements						
iolation: Activity Location: DE Scheduled Compliance Date: Citation Information: Seg #	Type: 262.A	Determined Date: 09/12/2005 Actual Compliance Date: 09/20/2 Citation		ermined by Agency: Sta RTC Qualifier: D		Responsible Agency: State Sequence Number: 34
Citation information. Seq #	STATE REGULATION	262.11				
9	0.7.12.1.2002.1.1011					

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

iolation: Activity Location: DE Scheduled Compliance Date: Citation Information: Seq # Type	Type: 279.C e	Determined Date: 09/12/200 Actual Compliance Date: 09/20 Citation		mined by Agency: Stat RTC Qualifier: D0		ponsible Agency: State Sequence Number: 35
10 STA	TE REGULATION	279.22(c)(2)				
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: DEBA le C: NO Day	A Branch: HW / Zero:	Found Violation: YES Focus Area:
No Linked Enforcements						
iolation: Activity Location: DE Scheduled Compliance Date: Citation Information: Seq # Type 11 STA	Type: 265.I e .TE REGULATION	Determined Date: 09/12/200 Actual Compliance Date: 05/12 Citation 265.174		mined by Agency: Stat RTC Qualifier: Do		ponsible Agency: State Sequence Number: 36
CEI Evaluation 09/12/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: DEBA	A Branch: HW	Found Violation: YES Focus Area:
No Linked Enforcements						
iolation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 268.7(a)(2)	Type: 268.A	Determined Date: 06/29/200 Actual Compliance Date: 01/31		nined by Agency: Stat RTC Qualifier: D0		ponsible Agency: State Sequence Number: 1
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: DEBA	A Branch: HW y Zero:	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	DE	Type: 122 Agency: State	Action Date: 1	1/27/2004 ible Person: DEBAA	Identifier: 0 Branch:	
CA Component: N	Disposition Sta	tus:	Appea	al Initiated:		Appeal Resolved:
iolation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.16(d)(4)	Type: 262.A	Determined Date: 06/29/200 Actual Compliance Date: 07/01		mined by Agency: Stat RTC Qualifier: D0		ponsible Agency: State Sequence Number: 2
OFI Frankisk 00/00/0004	Activity Location: DE	By: State	Identifier: 001	Person: DEBA		
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Multimedia Inspection:	NO Sampling: NO	Not Subtit	le C: NO Day	/ Zero:	Focus Area:

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date: Former Citation - SR - 265.37(a)	. ) [	etermined Date: 06/29/2004 al Compliance Date: 01/31/2		d by Agency: State RTC Qualifier: DOCUMI	· ·	le Agency: State quence Number: 3
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State I Sampling: NO	dentifier: 001 Not Subtitle C:	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		: 122 ency: State	Action Date: 11/27/ Responsible I Appeal Ini	Person: DEBAA	ldentifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.173(a)	71	etermined Date: 06/29/2004 al Compliance Date: 06/29/2		d by Agency: State RTC Qualifier: OBSER\		le Agency: State quence Number: 4
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State I Sampling: NO	dentifier: 001 Not Subtitle C:	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	**	: 122 ency: State	Action Date: 11/27/ Responsible F Appeal Ini	Person: DEBAA	ldentifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.174	71	etermined Date: 06/29/2004 al Compliance Date: 01/31/2		d by Agency: State RTC Qualifier: DOCUM	•	le Agency: State quence Number: 5
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State I Sampling: NO	dentifier: 001 Not Subtitle C:	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	71	: 122 ency: State	Action Date: 11/27/ Responsible F Appeal Ini	Person: DEBAA	Identifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.16(e)	. ) [	etermined Date: 06/29/2004 al Compliance Date: 07/01/2		d by Agency: State RTC Qualifier: DOCUMI	•	le Agency: State quence Number: 6
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State I Sampling: NO	dentifier: 001 Not Subtitle C:	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		: 122 ency: State	Action Date: 11/27/ Responsible F	2004 Person: DEBAA	Identifier: 001 Branch: HW	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.40(a)	Type: 262.D	Determined Date: 06/29/2004 actual Compliance Date: 01/31/2		d by Agency: State RTC Qualifier: DOCUM	•	le Agency: State quence Number: 7
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle C	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	,	/pe: 122 Agency: State s:	Action Date: 11/27/ Responsible I Appeal Ini	Person: DEBAA	Identifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.174	Type: 262.C	Determined Date: 06/29/2004 actual Compliance Date: 01/31/		d by Agency: State RTC Qualifier: DOCUM		le Agency: State quence Number: 8
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle C	Person: DEBAA : NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	,	rpe: 122 Agency: State s:	Action Date: 11/27/ Responsible I Appeal Ini	Person: DEBAA	Identifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.40(c)	Type: 262.D	Determined Date: 06/29/2004 actual Compliance Date: 01/31/		d by Agency: State RTC Qualifier: DOCUM		le Agency: State quence Number: 9
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle C	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	,	rpe: 122 Agency: State s:	Action Date: 11/27/ Responsible I Appeal Ini	Person: DEBAA	Identifier: 001 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.42(b)	Type: 262.B	Determined Date: 06/29/2004 actual Compliance Date: 01/31/2		d by Agency: State RTC Qualifier: DOCUM	•	le Agency: State quence Number: 10
CEI Evaluation 06/29/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle C	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location:  Docket:	-	/pe: 122 Agency: State	Action Date: 11/27	/2004 Person: DEBAA	Identifier: 001 Branch: HW	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## PREMCOR REFINING GROUP INC. (VALERO), DER000501932, DELAWARE CITY, DE, continued -

iolation:	Activity L	ocation: DE	Type: 262.B	Determined Date: 06/29/200	94 Determine	d by Agency: State	Responsit	ole Agency: State
		iance Date: SR - 262.23(a)(2)		Actual Compliance Date: 01/31	/2005	RTC Qualifier: DOCUME	ENTED Se	equence Number: 11
_	<b>aluation</b> tizen Com	06/29/2004 plaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle C:	Person: DEBAA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
	ement:	Activity Location:	DE	Type: 122 Agency: State	Action Date: 11/27/ Responsible F	2004 Person: DEBAA	Identifier: 001 Branch: HW	
C	A Compor	nent: N	Disposition Sta	tus:	Appeal Ini	tiated:	Appe	al Resolved:

Total Number of Handlers:
Total Number of Activity Locations:

<sup>\*</sup> End of Report \*

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

## **Description of codes used on the report:**

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators.  HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)  GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control;  'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility.  It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# **Description of codes used on the report:**

	<b>ILITY</b> - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

	<b>NON-NOTIFIER</b> - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:			
Code	Code Description			
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.			
0	indicates that the handler is a former non-notifier.			
X	indicates that the handler is a non-notifier.			

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.

# Description of codes used on the report:

Violation Type	Description
261.A	LISTING - GENERAL
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
268.A	LDR - GENERAL
270.A	PERMITS - GENERAL INFORMATION
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
279.C	USED OIL - GENERATORS

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE

Enforcement Type	Enforcement Description	
122	DE NOTICE OF VIOLATION (NOV)	

<sup>\*</sup> Note: Penalty amount may not reflect all violations cited.